2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115195

Entity Name: PRO WAY PAVING SYSTEMS, LLC

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9260 BAY PLAZA BOULEVARD SUITE 503 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

% MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #700 COCONUT GROVE, FL 33133

FEI Number: 27-1417677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #700 COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANTIAGO ELJAIEK III, MGR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VOLLMER, ROBERT

 Address:
 925 SPINDLE PALM WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: MGR

Name: FLORES, MARIA ISABEL
Address: 10275 COLLINS AVENUE #635
City-St-Zip: BAL HARBOUR, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT VOLLMER MGR 09/29/2010